

The following are summary minutes of the **Senior Programs Advisory Board** meeting held on Thursday, February 17, 2022, at 9:00 a.m. at the Eastside Community Center, 310 N. Tornillo

4 Street, Las Cruces, New Mexico.

6	MEMBERS PRESEN	T:
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Chair Judy Chavarria, Member-at-Large

8 Secretary Jo Ann Rodriguez-Haught, Frank O'Brien Papen Center Representative

Dr. Abel L. Chavarria, District 1 Representative

10 Sharlene Wittern, District 3 Representative

Gabriel Montalvo, Munson Center Representative

12 James Mitchell, Sage Café Center Representative

14 **MEMBERS ABSENT**:

Mona Bedale, District 2 Representative

Diane Turo, District 6 Representative

Manuel Contreras, District 5 Representative

18 Cheryl Young, Benavidez Center Representative

20 **GUESTS PRESENT:**

Sonia Saldana, Senior Programs Administrator

Chris Behrens, Recreation Facility Manager

Toni Flores, Recording Secretary

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I. <u>CALL TO ORDER:</u> Chair Judy Chavarria, Member-at-Large, called the Senior Programs' Advisory Board meeting to order at 9:00 a.m. on Thursday, February 17, 2022, at the Eastside Community Center, 310 N. Tornillo Street, Las Cruces, NM.

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II. ROLL CALL: Roll call was taken, and a guorum was ascertained.

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- III. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Gabriel Montalvo,
- 32 Munson Center Representative.
- 34 IV. MOMENT OF SILENCE: The Board observed a moment of silence.
- 36 **V.** APPROVAL OF THE AGENDA: Sharlene Wittern, District 3 Representative, moved to approve the February 17, 2022, Senior Programs Advisory Board Meeting agenda as presented.
- Motion seconded by Secretary Jo Ann Rodriguez-Haught, Frank O' Brien Papen Center Representative. Vote: 6 Ayes, 0 Nays. Motion carried unanimously.

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- VI. <u>CONFLICT OF INTEREST:</u> Board members had no conflict of interest with any item of business on the agenda.
- 44 VII. INTRODUCTIONS: Board members were introduced.
- 46 VIII. <u>PUBLIC COMMENT:</u> Sonia Saldana, Senior Programs Administrator, was welcomed back after an extended leave of absence. Lori Garcia-Palacios was commended for the excellent job
- 48 she did during Ms. Saldana's absence from work.

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iX. <u>ACTION ITEM(S):</u> Chair J. Chavarria requested a motion for approval of the Board meeting minutes.
S. Wittern moved to approve the January 13, 2022, Senior Programs Advisory Board meeting minutes as presented.
James Mitchell, Sage Café Senior Center Representative, seconded the motion. Vote: 6 Ayes, 0 Nays; Motion carried.

Χ. <u>DISCUSSION ITEMS - SENIOR PROGRAMS ADMINISTRATOR'S REPORT:</u> Sonia 56 Saldana, Senior Programs Administrator, asked for the Board's input regarding Board training. Board members recommended grief and loss training, technology training specifically cell phones 58 and computers (the basics). J. Mitchell explained his quality of life has improved after he learned that his AirPods can amplify voices and can be used as hearing aid devices. Learning these 60 simple things make a difference in someone's life. Other trainings that were discussed included identity theft, scams, divorce, Wills, end-of-life finances, and legal workshops. It was announced 62 AARP and the Non-Metro Area Agency on Aging have good presentations on a variety of topics and can be contacted to conduct the trainings at the centers if needed. It was recommended that 64 Senior Programs partner with the Fire Department to conduct training on how to identity fire hazards and fire prevention. There are also people who are hearing or visually impaired who 66 could benefit from resources available in the community. Board members also discussed the possibility of organizing a community neighborhood watch program at the Eastside Community 68 Center. Chair J. Chavarria stated the best neighborhood watch is the "nosey" neighbor, because they know what is going on in the neighborhood. The organization of a neighborhood watch

program is an excellent way to deter criminal activity in the neighborhood. S. Saldana will be following up by exploring the possibility of partnering with the Las Cruces Police Department
(LCPD) to provide training. LCPD Officer Aaron Glymph was highly recommended by Chair J. Chavarria to conduct safety training for seniors. S. Saldana will follow up with the Board's recommendations and will look for presenters that can conduct the trainings in English and

recommendations and will look for presenters that can conduct the trainings in English and Spanish.

S. Saldana reported Long Term Care staff continue to provide COVID-19 vaccination information to seniors. She reported many Senior Programs' participants and homebound clients have been vaccinated. Senior Programs continues to abide by all COVID-19 safe practices and State mandates. There are very few people who remain unvaccinated and are not interested in being vaccinated for various reasons. Chair J. Chavarria stated that just by talking to people about their personal experience with COVID-19 makes a difference.

- Chris Behrens reported a contractor has been hired to make some improvements to the Russ Boor Community Garden at Munson Center. The contractor started the work the week of February 14, 2022. Thus far, the crew have completed the cleanup work and have prepared the garden beds for the upcoming planting season. The crew will be installing a new irrigation system. It is a simple, robust, and durable irrigation system that requires minimal maintenance. As soon as the work is completed, a meeting will be scheduled with the community garden volunteers to begin the planting season. S. Saldana stated the reason the garden was started at Munson Center was to help feed seniors. She asked for the Board's input regarding the produce harvested
- in the garden. She asked if the Board members felt it was more beneficial to package the produce and give it to seniors in need to prepare a meal at home or should the produce that is grown in the garden be incorporated into the meals prepared at the centers. She stated in previous years,
- the produce grown in the garden was distributed to seniors, and they greatly appreciated it. If this is the Board's recommendation, then an announcement will be made and posted at the centers notifying the participants of the days the produce will be distributed, on a first, first serve

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- basis. Smaller portions were recommended because most seniors either live alone or with their spouse. They will benefit from smaller portions of what is grown in the garden. There are, however, individuals who need extra assistance, in these instances the case managers can work with those individual to find resources in the community. After further discussion, there was Board consensus that the food harvested in the community garden should be used in the food prepared at the centers. This is the most beneficial method for the use of the food for all the participants.
- XI. CHAIR AND BOARD MEMBER UPDATES: J. Mitchell inquired if there is a tentative reopening date for Sage Café Senior Center. S. Saldana stated at this time there is not a reopening date set for Sage Café. She reported participation has increased at the two the Grab N' Go meal sites. Currently, the Grab N' Go meal sites are serving more people, than the three congregate meal program sites combined. Currently, Sage Café is serving approximately 130 people per day for lunch. If the Sage Café was to reopen, there would be very limited space available for in-person meals because of the social distancing requirements. S. Saldana stated she will begin the discussion with staff about the possibility of reopening the center for recreational activities, such as walking, hiking, or a jam session.
- Secretary J. Rodriguez-Haught reported people like the convenience of the Grab N' Go Meals at the Frank O'Brien Papen Center. The participants enjoy socializing with the hostess, Linda Miramontes.
- Chair J. Chavarria stated she has noticed many of the participants of the Eastside Center stay to socialize after the meal. Some say they do not like to eat alone and enjoy coming to the center to socialize with their peers. Socialization is very important to seniors.
- At the previous Board meeting, Chair J. Chavarria stressed the importance of attending Board meetings on a regular basis. She contacted Board members with excessive absences and reported Rick Jackson, District 4, and Rudy Alvarez, Eastside Center Representatives, are no longer interested in serving on the Board and have resigned as members of the Senior Programs Advisory Board. Board member Manuel Contreras, District 5 Representative, was also contacted; however, M. Contreras expressed interest in continuing to serve on the Board. The recruitment process will begin to fill the vacancies.
- The Nominations Committee, consisting of Chair J. Chavarria, Dr. A. Chavarria, and Dianne Turo, presented the following slate of officers for 2022 for the Board's consideration--for the office of Chairperson, Jo Ann Rodriguez-Haught; Vice Chair, Gabriel Montalvo; and Secretary, Mona Bedale. C. J. Chavarria opened the floor for nominations for the election of Board Officers for 2022. There being no nominations from the floor. Nominations ceased. J. Mitchell moved to accept the slate of officers for 2022 as presented by the Nomination's Committee --J. Rodriguez-Haught, Chair; Gabriel Montalvo, Vice Chair; and Mona Bedale, Secretary. S. Wittern seconded the motion. Vote: 6 Ayes, 0 Nays. Motion carried unanimously. New Board officers will take office at the March Board meeting.
- Chair J. Chavarria requested future Board meetings scheduled at the Eastside be held in the meeting room not the dining room. She had a difficult time hearing because of the background noise in the dining room. S. Saldana will follow up with her recommendation.

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Chair Judy Chavarria announced the next Board meeting will be held at the Munson Center, 975 S. Mesquite Street, Las Cruces, NM.

148 XII. ADJOURNMENT: J. Mitchell moved to adjourn the Board meeting at 10:04 a.m. S. Wittern seconded the motion. Motion carried unanimously.

Submitted,

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Jo Ann Rodfiguez-Haught, Secretary

Ton Flores, Recording Secretary